



COUNTY BOARD AGENDA

11th Meeting, 173rd Year of the Waukesha County Board of Supervisors

Tuesday, January 22, 2019 – 7:00 p.m.

Courthouse – Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meeting
Announce Votes Needed

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks and Environment Committee

Ordinance 173-O-074: Amend The District Zoning Map Of The Town Of Waukesha Zoning Code By Revising A Condition Of A Previous Conditional Rezoning Enrolled Ordinance No. 153-129, Paragraph (g), Exhibit “A-3”) To Allow Drive Through Uses In The B-3 General Business District (RZ17)

Ordinance 173-O-075: Amend The Text Of The Town Of Lisbon Zoning Code Relating To Conditional Use Permits (RZ1701F)

Ordinance 173-O-076: Amend The Text Of The Town Of Eagle Zoning Code Relating To Planned Unit Developments (RZ23)

Ordinance 173-O-077: Amend The Text Of The Town Of Waukesha Zoning Code To Repeal And Recreate Sections 13-2-15(c)(12) And 13-2-15(g) And Create Section 13-2-15(g)(6) Relating To Off Premises Signs (RZ24)

Ordinance 173-O-078: Modification To Waukesha County Natural Areas And Critical Species Habitat Sites Acquisition Partnership Funding Program

Ordinance 173-O-079: Waukesha County Land Conservancy, Inc. Partnership Acquisition – Meyer Property

Public Works Committee

Ordinance 173-O-080: Laying Out, Relocation And Improvement Of The Intersection Of County Trunk Highway O And County Trunk Highway I, IH-43 WB Ramp To Beloit Road, Waukesha County – Project I.D. 2782-03-06

Executive Committee

Ordinance 173-O-081: Modify The Bridges Library System 2019 Budget To Accept And Appropriate Grant Funding To Improve Library Services To People Affected By Memory Loss And Their Caregivers

Judiciary & Law Enforcement Committee

Ordinance 173-O-082: Amend Sheriff's Department 2019 Budget For Expenditure Of Donated Funds

Ordinance 173-O-083: Accept The 2018 Cops Office Anti-Heroin Task Force Program Grant From The State Of Wisconsin Department Of Justice And Modify The Waukesha County Sheriff's Department 2019 Budget To Authorize Grant Expenditures

Health & Human Services Committee

Ordinance 173-O-084: Accept The Families Of Women With Substance Use Disorders Grant And Modify The Department Of Health And Human Services 2019 Budget To Appropriate Additional Revenues And Expenditures For Grant Activities

Ordinance 173-O-085: Accept The Urban Youth Primary Substance Use Prevention Grant And Modify The Department Of Health And Human Services 2019 Budget To Appropriate Grant Expenditures And Increase Revenues

Finance Committee

Ordinance 173-O-086: Modify The 2018 Active Employee Program Budget In The Health And Dental Insurance Fund

ADJOURN MEETING

MOTION: to adjourn to Tuesday, February 26, 2019 at 7:00 p.m. or at the call of the County Board Chair.